



# CITY OF MEMPHIS

## COUNCIL AGENDA

November 15, 2016

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

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### CALL TO ORDER by the Sergeant-at-Arms

### INVOCATION

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.*

### PLEDGE OF ALLEGIANCE

### CALL OF ROLL by the Comptroller

### APPROVAL OF PREVIOUS MEETING MINUTES (November 1, 2016)

### ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATIONS AND RECOGNITION OF VISITORS (None)

#### PUBLIC HEARING (None)

#### DIVISION OF PLANNING AND DEVELOPMENT (None)

#### ZONING ORDINANCE-THIRD AND FINAL READING

1. **ORDINANCE** rezoning 163 North Evergreen Street-west side of N. Evergreen St.; +/- 152' south of Poplar Ave., containing 0.159 acre in the Commercial Mixed Use -3 (CMU-3) District, up for T H I R D and F I N A L reading. This ordinance is sponsored by the Office of Planning and Development. (Held from 11/1)  
Colvett  
Chairman,  
Planning &  
Zoning  
Committee  
Case No. Z 16-04  
Ordinance No. 5633

Applicant: Steve and Kathleen Williams

Request: Residential Urban-3 (RU-3) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

**35 NOTICES WERE MAILED ON OCTOBER 21, 2016**



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## CONSENT AGENDA

### GENERAL ORDINANCE - FIRST READING (None)

### GENERAL ORDINANCE - SECOND READING (None)

### ZONING ORDINANCE - FIRST READING

2. **ORDINANCE** rezoning 4230 Raleigh-Millington (Parcel IDs 086012 00158 and 086012 00157) (East side of Raleigh-Millington, +615 feet south of Egypt Central) containing 1.642± acres in the Residential Single-Family-8 (R-8) District, up for F I R S T reading. This ordinance is sponsored by the Office of Planning and Development.  
Colvett  
Chairman,  
Planning &  
Zoning  
Committee
- Case No. Z 16-06  
Ordinance No. 5634

Applicant: Joseph A. Houlihan  
David W. Milem – Representative

Request: Commercial Mixed Use -1 (CMU-1) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

### ZONING ORDINANCE - SECOND READING (None)

### ENGINEERING

3. **RESOLUTION** accepting TOURNAMENT CENTER P.D., PH. 6 and authorizing release of bond.

Case No. PD 09-305  
(Contract No. CR-5227)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located on the north side of Tournament Dr., 1475' west of Hacks Cross Rd. The standard improvement contract was approved on March 3, 2015. Resolution also authorizes the release

of the Cashiers' Check in the amount of \$469,500.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**NOTATION FROM OPD** (None)

**NOTATION** from the Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

**ACTION REQUESTED:** Set a date of public hearing

**SUGGESTED DATE:**



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## MLGW FISCAL CONSENT

4. RESOLUTION approving Change No. 3 to Contract No. 11601, Automated Call-Out System, with Arcos, Incorporated, in the funded amount of \$87,500.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering December 12, 2016 through December 11, 2017.
5. RESOLUTION awarding a contract to Furlong Enterprises LLC, for repair of boil off pumps/compressors, in the amount of \$75,485.00.
6. RESOLUTION awarding a contract to Universal Scaffold and Equipment, LLC, for #7 composite meter box lids, in the amount of \$966,000.00.
7. RESOLUTION awarding Contract No. 11880, 457 Deferred Compensation Consultant, to Bogdahn Group, in the funded amount of \$200,000.00.
8. RESOLUTION approving Change No. 7 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Incorporated (formerly Ventyx, Incorporated), in the funded amount of \$161,020.63. (This change is to renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS), covering the period January 1, 2017 through December 31, 2017. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ABB Enterprise Software, Incorporated.)
9. RESOLUTION approving Change No. 2 to Contract No. 11752, Software License and Services Agreement, with Hansen Technologies, in the funded amount of \$46,356.97. (This change is to renew the current contract for the period covering January 1, 2017 through December 31, 2017. MLGW is requesting continuous maintenance of this software, which can only be provided by Hansen Technologies.)
10. RESOLUTION approving Change No. 2 to Contract No. 11680, Satori Software Agreement, with Satori Software Company, in the funded amount of \$22,269.00. (This change is to renew the current contract for annual software licensing, main frame, and support services for the Customer Information System (CIS) Billing and Mailing Environment covering the period October 31, 2016 through October 31, 2017. MLGW is requesting approval of the acquired system, which can only be provided by Satori Software.)

11. RESOLUTION awarding a sixty month contract to Thomas Consultants, Inc., for the purchase of Dell server equipment, in the amount of \$2,150,067.76.
12. RESOLUTION awarding Change No. 4 to Contract No. 11296, Enterprise GIS Software Selection and Installation, with Environmental System Research Institute (ESRI), in the funded amount of \$936,000.00. (This change is to renew the current contract for software licenses, maintenance and support services for the period covering December 31, 2016 through December 30, 2019. The new negotiated cost of the expanded ELA for this renewal term is in the funded amount of \$936,000.00 (\$312,000.00 annually). This renewal reflects a 2% increase due to the cost of providing enhancements to the overall ArcGIS platform. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by ESRI.
13. RESOLUTION awarding a contract to PowerWorld Corporation, for PowerWorld software maintenance renewal, in the amount of \$21,000.00.
14. RESOLUTION approving Change No. 4 to Contract No. 11590, Professional Services Support with Conch Technologies, Incorporated, in the funded amount of \$1,484,896.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year.)
15. RESOLUTION approving Change No. 4 to Contract No. 11588, Professional Services Support, with Cook Systems, International, in the funded amount of \$939,771.20. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year.)
16. RESOLUTION approving Change No. 5 to Contract No. 11537, Professional Services Support, with NexTech Solutions, in the funded amount of \$1,184,382.67. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017 with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training and knowledge transfer.)
17. RESOLUTION approving Change No. 4 to Contract No. 11591, Professional Services Support, with Stragistics Technology, Incorporated, in the funded amount of \$2,025,913.80. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training and knowledge transfer.)
18. RESOLUTION approving Change No. 4 to Contract No. 11589, Professional Services Support, with TEKsystems, Incorporated, in the funded amount of \$1,315,620.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill

positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training and knowledge transfer.)

19. RESOLUTION approving Change No. 4 to Contract No. 11586, Professional Services Support, with VACO Midsouth, LLC, in the funded amount of \$1,434,581.80. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)
20. RESOLUTION approving Change No. 4 to Contract No. 11587, Professional Services Support, with Zycron, Incorporated, in the funded amount of \$1,739,400.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)



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## REGULAR AGENDA

21.

Spinosa

Chairman,

Personnel,

Intergovern-

mental &

Annexation

Committee

### Appointments

#### MEMPHIS LIGHT, GAS & WATER COMMISSION

##### Appointment

Leon Dickson, Sr.

##### Reappointment

Carlee McCullough

#### MEMPHIS AND SHELBY COUNTY FILM & TELEVISION COMMISSION

##### Reappointment

Pat Kerr Tigrett

#### GENERAL ORDINANCE – THIRD AND FINAL READING (None)

#### ENGINEERING DIVISION (None)

#### EXECUTIVE DIVISION (None)

#### FINANCE & ADMINISTRATION (None)

#### DIVISION OF FIRE SERVICES (None)

#### DIVISION OF GENERAL SERVICES (None)

#### DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

#### DIVISION OF HUMAN RESOURCES (None)

#### INFORMATION SERVICES (None)



**LAW DIVISION** (None)

**MLGW DIVISION** (None)

**DIVISION OF PARKS AND NEIGHBORHOODS** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**GENERAL ITEMS**

- 22. ELECTION of the 2017 Memphis City Council Chairman.
- 23. ELECTION of the 2017 Memphis City Council Vice Chairman.

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**

**ADD-ONS**

24. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$20,000.00 for FY17 Network Coordinator from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Transportation. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety  
& Homeland  
Security Committee      ACTION REQUESTED:      Adopt the resolution

**Fiscal Consent**

25. RESOLUTION accepting a 2016 Ford Interceptor Sedan(VIN:1FAHP2MK4GG19585) valued at \$45,000.00, awarded by the Tennessee Highway Safety Office, for the best highway traffic safety program, for an agency with 1,001 or more commissioned officers. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety  
& Homeland  
Security Committee      ACTION REQUESTED:      Adopt the resolution

**Fiscal Consent**

26. RESOLUTION seeking acceptance of a donation in the amount of \$600.00, from Christian Homebuilders Sunday School, as awarded to the City of Memphis Police Department to support Police Services' operational activities. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety  
& Homeland  
Security Committee      ACTION REQUESTED:      Adopt the resolution

**Fiscal Consent**

27. RESOLUTION seeking acceptance of a donation in the amount of \$150.00, from Piano's Flowers and Gifts, Inc., as awarded to the City of Memphis Police Department to support Police Services' operational activities. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety  
& Homeland  
Security Committee      ACTION REQUESTED:      Adopt the resolution

**Fiscal Consent**

28. RESOLUTION accepting (1) SkyCop Security Enclosure w/flashing blue lights, logo and (3) fixed cameras, compatible with existing MPD equipment, to be installed in Justine Place, at the request of Justine Place Homeowners Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,768.09. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee      ACTION REQUESTED:      Adopt the resolution

**Fiscal Consent**

**ADD-ONS CONT.**

29. RESOLUTION accepting (8) SkyCop Camera Solutions, compatible with existing  
Morgan MPD equipment, to be installed in Greentrees, at the request of the Greentree  
Chairman, Neighborhood Association, who gave the necessary funds. The items are being donated  
Public Safety by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total  
& Homeland Security donation is \$51,744.72. This resolution is sponsored by Police Services.

Committee ACTION REQUESTED: Adopt the resolution  
**Fiscal Consent**

30. RESOLUTION amending the Executive Division's Fiscal Year 2017 Operating Budget  
Ford to accept \$5,501.00 from Cigna and \$2,500.00 from Family Matters Inc., to support  
Chairman, Mayor Strickland's 2016 Manhood University Fatherhood Conference costs. The total  
Budget amount is \$8,001.00. This resolution is sponsored by Executive Division.  
Committee

**Fiscal Consent** ACTION REQUESTED: Adopt the resolution

**ACTION TAKEN BY COUNCIL ON THIS DATE**

1. Held until December 6, 2016
2. Through 30 – Approved

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF NOVEMBER 1, 2016 MEETING**

Approved

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #24, #25, #26, #27, #28, #29  
& #30 FROM TONIGHT'S MEETING**

Approved